

**Date: 20 March 2026**

To

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 544293**

The Secretary

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1 G Block

Bandra -Kurla Complex, Bandra (East)

Mumbai- 400 051

**Scrip Symbol: SURAKSHA**

Dear Sir / Ma'am,

**Sub: Intimation of closure of trading window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated person and their immediate relatives from Wednesday, 01 April 2026 and shall remain closed till 48 hours after the declaration of audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31 March 2026.

The aforesaid closure of the Trading Window has been intimated to all the Designated Persons and Connected Persons in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of the meeting of the Board of Directors of the Company to consider and approve the audited (standalone and consolidated) financial results for the aforesaid period shall be intimated to the Stock Exchanges in due course.

The aforesaid information shall also be made available on the website of the Company at [www.surakshanet.com](http://www.surakshanet.com).

Kindly take the same on record.

**For Suraksha Diagnostic Limited**

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**Mamta Jain**

**Company Secretary & Compliance Officer**

**Suraksha Diagnostic Limited**

**CIN: L85110WB2005PLC102265**

**Reg Office:** 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

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